

Minutes of the Public Works Committee
April 16, 2009

Chair David Swan called the meeting to order at 8:40 a.m.

Committee Members Present: County Board Supervisors David Swan (Chair), John Pledl, Peter Gundrum, Peter Wolff, Pamela Meyer. **Absent:** Pauline Jaske, Walter Kolb.

Also Present: Legislative Policy Advisor Ann Olson, Legislative Associate Karen Phillips, Park System Manager Duane Grimm, Infrastructure Administrator Al Mundt, Senior Engineering Technician Steve Brasch, Architectural Services Manager Dennis Cerreta, Senior Civil Engineer Karen Braun, Architectural Engineering Technician Mike Wells, Budget Management Specialist Linda Witkowski, Senior Financial Analyst Bill Duckwitz.

Review and Approve Bids Relative to the following Pavement Management Projects:
Eble Park Ice Area, Pewaukee Boat Launch, Naga-Waukee Park Driveway.

Grimm explained that the Department of Parks and Land Use uses a paver study system similar to the one used by Department of Public Works. All of the asphalt surfaces at their facilities are checked and rated on a scale from zero to one-hundred. A minimum of 70 is considered good. All of these projects were selected by the low values that they received. Grimm reviewed the bids as outlined on the handout, and recommended the low bidder, Wolf Paving Co., Inc., for the three projects, for a total expenditure of \$265,777.

MOTION: Wolff moved, second by Pledl, to approve all the bids from Wolf Paving Co., Inc: for a total expenditure amount of \$265,777 for all three projects.

Pewaukee Boat Launch: Grimm stated this project includes the driveway and the immediate launch area but not the ramp. The bid for this project is \$64,606.

Naga-Waukee Park – Grimm stated this project includes various sections of pavement throughout the Park. The base bid and alternates 1 – 5 total \$110,321.

Eble Park Ice Arena – Grimm stated this project includes the parking lot and maintenance road, excluding the parking lot directly between the barn and the Ice Arena. To answer Pledl's question, Grimm further explained that the maintenance road was originally built for use by maintenance vehicles only; however, since contracting with Veolia for waste management, this road needs to be upgraded to accommodate the increased usage by the larger, heavier vehicles. The bid for this project is \$90,850.

Meyer asked how often these types of paving projects are done. Grimm stated that pavement management is funded each year in the capital improvement projects in the amount of \$450,000 annually. (\$400,000 for asphalt paving and \$50,000 for concrete replacement work around the government center and the park areas.)

Motion carried: 5-0.

Review and Approve Bid: Fiber Optic Extension Project

Mundt explained that about 4-5 years ago they embarked on a cooperative project with the school districts of Waukesha and the City of Waukesha to extend fiber optic networking to the County campus area northwest of the Courthouse. Public Health, Mental Health Center, the Northview complex, Expo Center,

Highway Operations and the WCC were the areas involved in the project. This proposal includes the areas from the WCC, the Airport, continuing onto Airport Road and Pewaukee Road, to complete the fiber optic networking loop.

Brasch explained that this contract is somewhat out of the ordinary for the Public Works- Highway Division. The consultant for IT, Multimedia Communications & Engineering, Inc., put together the specifications for the project and Brasch organized the bidding process. Brasch referred to the bid tabulation sheet that listed a total of fifteen bids. Multimedia has indicated that the low bidder, CableCom, LLC, is a well-qualified and responsible company with whom they have worked with in the past. Mundt added that IT worked with Multimedia on the original project and it is a good and credible company.

MOTION: Pledl moved, second by Gundrum, to approve the bid by CableCom, LLC, in the lump sum amount of \$111,395.00 for the base bid.

To answer Swan's question, Brasch stated this project is expected to be completed around July 20. Mundt added that the price is much better than anticipated, and certainly less than it would have been a few years ago.

Motion carried 5-0.

Discuss and Consider Ordinance 164-O-010: Transfer of Funds to Capital Project #200407 for Northview Garage Demolition Costs

Cerreta explained this ordinance which authorizes the transfer of \$20,000 for the increased cost of demolition of the Northview garage. The additional amount is to cover any unanticipated increase in the project bid for the demolition work. Cerreta further explained that the low bid of \$20,000 was withdrawn, resulting in the recommendation of the second low bid of \$27,000. Additional project funds of \$13,000 are also requested for possible clean-up cost for contamination that may be discovered when a concrete slab is removed.

MOTION: Wolff moved, second by Gundrum, to approve Ordinance 164-O-010.

Swan asked about sustainability issues concerning this demolition. Cerreta stated that the overhead garage doors are being saved. The Parks-Maintenance Department staff has expressed an interest in reusing them.

Pledl questioned the withdrawal by the first low bidder. Wells explained that the contractor was not planning to follow the specifications of the bid – he was planning to tear the building down and put it back in the hole.

Swan asked for clarification on the potential contamination. Cerreta said that initial soil tests showed minor contamination from auto fluids and dry cleaning fluids. The follow-up testing showed no contamination; however, the money has been reserved in case further contamination is discovered. Cerreta advised that it is not unusual to plan for such a possibility; it is prudent to do so.

Wolff asked the about the timeline of the project, whether or not it would be done by July before the start of the Waukesha County Fair. Cerreta assured that this project would not infringe upon the parking area

utilized for the County Fair.

Motion carried: 5-0.

Approve Minutes of March 24, 2009

MOTION: Meyer moved, second by Gundrum, to approve the minutes of March 24, 2009. Motion carried 5-0.

Future Meeting Date

April 30, 2009

Correspondence

- Memorandum from Kenneth R. Yunker to Agencies and Individuals within Waukesha County with an Interest in Transportation Services for Elderly, Disable, and Low-Income Populations RE: SEWRPC Report, *Public Transit-Human Services Transportation Coordination Plan for Waukesha County: 2008* (Swan)

Swan stated that WisDOT will hold an open house on April 21, 2009, at Steinhafel's, regarding the Highway F & I-94 construction schedule and traffic control plan.

Discuss and Consider Ordinance 164-O-004: Utility Easement, County Trunk Highway Y, Waukesha County Project, Project I.D. 04-2779(13), CTH Y – I-43 to CTH I, City of New Berlin, Waukesha County

MOTION: Gundrum moved, second by Pledl, to approve Ordinance 164-O-004.

Braun explained that land was purchased to build CTH Y/Racine Avenue from the Prospect Hill School, which is now closed. Some excess right-of-way, containing a pipeline, was included in the purchase. The pipeline's easement existed but was never recorded. This ordinance clarifies the easement and allows the building of the road over part of that easement in this area. The easement located between CTH ES (National Avenue) and CTH Y.

Motion carried: 5-0

Discuss and Consider Ordinance 164-O-005: Laying Out, Relocation and Improvement of County Trunk Highway Y, Waukesha County Project, Project I.D. 08-2766(10), CTH M Intersection, City of Brookfield, Waukesha County

MOTION: Pledl moved, second by Wolff, to approve Ordinance 164-O-005.

Braun explained this relocation ordinance in relation to the associated capital project. There will be a roundabout constructed in this area. It has thus far received quite a bit of support from residents. The second public information meeting will be held at Brookfield City Hall on April 29.

The relocation involves six parcels, two of which are owned by the City of Brookfield. The other parcels involved contain single-family homes. There will be minor impact to the yards of residents, involving

only small amounts of right-of-way.

Motion carried: 5-0.

Discuss and Consider Ordinance 164-O-006: Laying Out, Relocation and Improvement of County Trunk Highway O, Waukesha County Project, Project I.D. 04-2722(23), CTH I to STH 59, City of Brookfield, Waukesha County

MOTION: Wolff moved, second by Gundrum, to approve Ordinance 164-O-006.

Braun explained the relocation area located on CTH O (Moorland Road) in the City of Brookfield. The parcels affected include the golf course, the Midway Hotel, and the Walgreens property (owned by MRED Assoc.). This acquisition will allow for a grading easement in relation to the planned rehab project on Moorland Road.

Motion carried: 5-0.

MOTION: Gundrum moved, second by Wolff, to adjourn at 9:25 a.m. Motion carried: 5-0.

Respectfully submitted,

Peter Wolff
Secretary